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**BOARD OF SELECTMEN
MEETING MINUTES**

July 7, 2015
Meeting Minutes
7:00 p.m.

A regular meeting was called to order at 7:00 PM. Attendees: Craig Dauphinais, Jennifer Thomas, Bruce Spinney, Dennis Flynn, Brook Padgett, Tim McInerney, Doug Willardson and Laura St. John-Dupuis.

Representative David Muradian – Update

Representative David Muradian addressed the Board been stuck in conference and has passed 1 one month supplemental there is a possibility of a vote on the supplemental budget tomorrow and that the expectation is the budget will pass and does not have any additional numbers.

Board of Selectmen-Boards and Committees Appointments

Mr. Padgett made a motion to affirm the appointments of Boards and Committee members per the list provided. Ms. Thomas seconded. All were in favor.

Mr. Spinney made a motion to appoint Ed Prisby to the Affordable Housing Trust with the understanding that there could be a restructure of the Affordable Housing Trust in the fall. Mr. Flynn seconded. Mr. Spinney and Mr. Flynn were in favor. Ms. Thomas, Mr. Dauphinais and Mr. Padgett opposed. The motion failed.

Resignation of Cynthia Levine from the Commission on Disabilities

Ms. Thomas made a motion to accept the resignation of Cynthia Levine from the Commission on Disabilities. Mr. Padgett seconded. All were in favor.

Vote to approve Building Department Proposed Building Fees

Mr. Padgett made a motion to change building permit fees to \$5.00 per \$1,000 of the estimated cost of construction. Mr. Spinney seconded. Mr. Flynn opposed. Mr. Dauphinais, Mr. Spinney and Ms. Thomas were in favor. The motion carried.

Mr. Padgett made a motion to use Building Validation Data (BVD) for calculating fees. Mr. Spinney seconded. Mr. Dauphinais, Mr. Spinney, Mr. Padgett and Ms. Thomas were in favor. Mr. Flynn opposed. Motion carried.

Mr. Padgett made a motion to Adopt Fire Protection Systems Inspections for Building & Fire Inspector's at a cost of \$200.00 per inspection with a time limit of 2 hours and \$25.00 for every fifteen minutes over the allotted time. Mr. Flynn seconded. All were in favor.

Mr. Spinney made a motion to not adopt a Zoning Determination Fee of \$200. Mr. Flynn seconded. Ms. Thomas, Mr. Dauphinais, Mr. Spinney and Mr. Flynn were in favor. Mr. Padgett opposed. The motion carried.

Mr. Dauphinais stated that this should be monitored in 6 month intervals. Mr. Berger stated that he would like to have 1 year and to review next June or July.

Vote to Sign Bigelow Electric Contract- Generator Preventative Maintenance

Mr. Spinney made a motion to sign Bigelow Electric contract for Generator Preventative Maintenance for three years. Mr. Padgett seconded. All were in favor.

Vote to allow Town Administrator to Sign Contract with NFP Corporate Services- Set up of Group Medical Insurance Program

Mr. Spinney made a motion to allow the Town Administrator to sign the contract with NFP Corporate Services for the set up of Group Medical Insurance Program. Mr. seconded by Jennifer Thomas all were in favor.

Mr. Spinney amended his motion to exclude the Notice of Disclosure. Ms. Thomas seconded. All were in favor.

Vote to adopt "What If" LPG Facility Advisory Committee Charge

Mr. Spinney made a motion to adopt the "What If" LPG Facility Advisory Committee Charge updated with the correct membership. Mr. Padgett seconded. Mr. Flynn abstained, the remaining members were in favor.

Selectmen Report

Mr. Flynn stated that he will be sending out info regarding a Sr. Breakfast and will need to speak about that in a future meeting.

Mr. Dauphinais stated that the Board should invite Dr. Paul Ash from the Town of Lexington to come in with shared services presentation. Mr. Flynn will contact Dr. Ash to check his availability.

Ms. Thomas wanted to make sure the Board is going over the road pavement list. Mr. McInerney stated that the advisory committee will be meeting tomorrow, July 8th to discuss the roads for 2017. They will come to the July 21st BOS meeting.

Town Administrator Report

Mr. McInerney stated he will send out a memo to the Board of his report.

Correspondence

Mr. Spinney read correspondence from Rebecca Wetzel and correspondence to

Boulevard and Jordan's Garage

Mr. Dauphinais would like to put this item on a future agenda.

DPW Advisory Committee -Review/Discuss Draft Financial Plan in Preparation for Fall Town Meeting.

Mr. John Bechard Chairman of the DPW Building Committee addressed the Board and stated that tonight's discussion is to determine what the Board and DPW Advisory Committee will ask of the voters and what are the plans going forward.

Mr. Flynn stated that the big issue is the cost of the project, that there hasn't been a discussion in terms of priorities. The Finance Committee and others need to be involved so that a plan can be put together. What we've tried to do is to identify if we want to go forward with this sort of approach. It sort of requires for us to go forward with the entire project.

Mr. Willardson stated for 2017, 2018 and 2019 for a project to be completed 2020, there will be interest payments due but the first large payment will not be due in either 2020 or 2021. Mr. McInerney stated this takes timing of borrow

Mr. Padgett stated that he likes a phased approach with not having to make a payment until 2020.

Mr. Bechard that the DPW Building Committee maybe a little bit ahead of the curve and that the Committee tried to come up with a scenario where the Town wasn't borrowing and paying before they doing what we need to be done.

Mr. Flynn stated that you have to have bond counsel. And the bond counsel will give specifics on how to spend and over what period of time. Need a close schedule that you will abide by.

Mr. Dauphinais stated that he is concerned about how the construction business can be volatile and asked how confident the consultation is in regards to the cost to start

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construction. Mr. Bechard stated that the cost breakdown includes inflation numbers to cover this

Mr. Flynn asked if the Board is ready to support the project is it timely to go for October? It will take some time to put together for October Town Meeting.

Mr. Spinney stated that his dilemma with the current way we are doing this that at a certain point the Town may not have an appetite for spending and where does this leave the library for their building?

Mr. Padgett stated that there are other projects that may come up. We have to show some leadership and to explain things because this is not a black and white issue. We would be asking for this money now and not spending the majority of it for 6 more years and would be well worth doing it that. If the Town doesn't agree, we have a responsibility to bring it back and explain it in a different way. A phased approach is a good idea. Maybe we can tie the library in.

Mr. Dauphinais stated that he feels as long as we are borrowing all of the money up front. You could make a very good argument that this building is needed and stated that he supports this.

Mr. Flynn suggests having a joint meeting with Fin Com and DPW building advisory committee.

Mr. Spinney made a motion to adjourn at 9:02 PM. Ms. Thomas seconded. All were in favor.

For more information, this and other meetings can be viewed on Grafton Community Television. www.graftontv.org


Craig Dauphinais, Chairman

8/4/2015
Date Approved


Laura St. John Dupuis, Recording Secretary